

**DUCHESNE AND STRAWBERRY RIVERS WATER ASSOCIATION**  
**ANNUAL MEETING**  
**February 6, 1991**  
**10:00 AM**

Meeting called to order at 10:04 am by President Maurice Harvey.

Those in attendance were as follows:

George Lindsay	UBIC
Lynn Hansen	BIA
John A Swasey	River Commissioner
Clinton Moon	D&S Board Member
Kent Peatross	DSS Board Member
Jay Abbott	Meacham Ditch & RP
Carol Burkley	Broadhead Ditch
David Burkley	Broadhead Ditch
Dwayne Davies	Orchard Mesa
John R Davies	Orchard Mesa
Merrill Pratt	Tabby Canal Co.
Burnell Turnbow	Turnbow & Hicken Canals
John Roberts	Farm Creek Canal
Levaughn Giles	Farm Creek Canal
Ralph Giles	Farm Creek Canal
Orval Rhoades	Farm Creek Canal
Joe Curry	Rhoades Canal Co.
R. W. Young	UBIC
Roger Hicken	Grey Mountain Canal
Joe Shepard	Grey Mountain Canal
Tim Shepard	Grey Mountain Canal
Leo L. Brady	Pioneer Canal
Joe Clayburn	Duchesne Irrigation
Loryn Ross	UBIC
Wayne Henderson	UBIC
Jerry Wilson	Rocky Point
Jody Purdy	Grey Mountain Canal
Leland Wright	Pioneer/Jones Ditch
Edmund Bench	Rocky Point Canal
Owen VanTassell	Tabby Canal Company
Neil Redford	Farm Creek Canal
Lee Moon	Rocky Point Canal
Richard Fitsgerald	Grey Mountain
Weldon Brown	Shanks Ditch
Bryan C Weber	
Ruby Weber	
Wayne Robb	Shanks Ditch
Reed Clayburn	Duchesne Irrigation
Craig Thomas	Hicken Ditch & Bd Memb.
Art Taylor	Orchard Mesa & Bd Memb.
Maurice Harvey	UBIC
Earl Wright	Broadhead Ditch
Dave Rasmusen	UBIC

Keith R Hooper

Secretary & CUWCD

Minutes of the previous annual meeting read by Secretary, Keith Hooper. Motion by Leo L Brady, seconded by Earl Wright to accept the minutes as read. Motion carried.

The budget, as passed in the board meeting was discussed at this point in the meeting. John Swasey explained the need for the change on the travel and phone expenses.

Salary	19,000.
Social Security	1,454.
Retirement	2,529.
Travel	5,500.
Bonding	50.
Health & Life Insurance	4,088.
Office Expense	800.
Telephone	1,000.
Commissioners Expense	300.
Annual Report	220.
Equipment Expense	600.
Miscellaneous Expense	<u>100.</u>
Total	35,641.

Motion by Joe Curry and seconded by Art Taylor to accept the budget of 35,641. Motion carried.

Maurice Harvey opened the floor to nominations to fill the position on the board of George Lindsay.

Roger Hicken and George Lindsay were nominated. Moved by Reed Clayburn seconded by Richard Fitzgerald that nominations cease. Motion carried. Roger Hicken 9, George Lindsay 3, Roger Hicken is the new board member.

Nominations opened for the Earl Wright position. Motion by Leland Wright, seconded by Art Taylor that Earl Wright be put in by acclamation motion unanimous.

Nominations opened for Kent Peatross position. Motion by Art Taylor seconded by Kent Peatross that Kent Peatross be put in by acclamation Motion unanimous.

Motion by Lynn Hansen seconded by George Lindsay that John Swasey be recommended to state engineer to be the River Commissioner for the coming irrigation year. Motion carried.

Question as to diversion study and if any help was forthcoming and the progress of the bill before the US Congress, of the Central Utah Water Conservancy District was updated by Leo L. Brady, CUWCD Board Member.

Keith Hooper, CUWCD explained some of the requirements of the Reclamation Reform Act, reported on the storage at Starvation Reservoir, and the current outlook as far as the Snowpack as poled from the SCS Snotel sites this morning.

Leland Wright made a motion that there be two zones on the river instead of three. After some discussion, Leland asked that his motion be tabled for five minutes for a discussion of those in zone 1 to talk it over. After the recess, Leland Wright withdrew motion and made a substitute motion that zone II upper boundary be moved to the Williams Bridge, seconded by Owen Van Tassell. Motion carried.

Craig Thomas made a motion, seconded by Owen Van Tassell that the beginning delivery date begin on May 1 only for the 1991 water year. Motion carried.

Art Taylor motion to adjourn.